

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

V.

GILBERTO LOPES NAGIME
530 WILLARD STREET, APT 101
QUINCY, MA

CRIMINAL COMPLAINT

CASE NUMBER: MSJ 05-854-MSB

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 4/13/05, 4/19/05, and 5/10/05 in Norfolk county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly transfer identification documents, authentication features, and false identification documents knowing that such documents or features were stolen or produced without lawful authority

AND

sold orders, records, signatures and other instruments, papers, and proceedings required and authorized by any law relating to registry of aliens, knowing the same to be false, forged, altered, antedated, or counterfeited

in violation of Title 18 United States Code, Section(s) 1028(a)(2) and 1426(b)

I further state that I am a(n) ICE Special Agent and that this complaint is based on the following
Official Title

facts:

Please see attached affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

Sworn to before me and subscribed in my presence,

June 17, 2005 @ 12:45PM at
Date

Marianne B. Bowler
United States Magistrate Judge

Name & Title of Judicial Officer

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